



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, May 18, 2023

Full Council Meeting | 3:00 - 5:00 PM

Department of Administration Conference Room 2A, Providence, RI 02908

This meeting will also have an option for members of the public to join remotely:

via Zoom: <https://us02web.zoom.us/j/85010806597> or by phone: 888-788-0099 Meeting ID: 850 1080 6597

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes**
 - a. April 20, 2023
 - b. May 1, 2023 LEAD Session
5. **Program Oversight (70 Min, 3:10 – 4:20 p.m.)**
 - a. *System Reliability Procurement Updates (15 min, 3:10 – 3:25 p.m.)*
Rhode Island Energy and the Consultant Team will share updates from the 2022 System Reliability Procurement Year-End Report draft and plans for the 2024-2026 SRP Three-Year Plan.
 - b. *Presentation of 2023 Q1 Energy Efficiency Programming (25 min, 3:25 – 3:50 p.m.)*
Rhode Island Energy and the Consultant Team will provide an update on the 2023 energy efficiency programming for the first quarter of the year.
 - c. *Rhode Island Energy Updates on the 2024-2026 Energy Efficiency Plans (20 min, 3:50 – 4:10 p.m.)*
Rhode Island Energy will share updates on the development of the annual and three-year energy efficiency plans for 2024 and 2024-2026 and any feedback received on the outline memo. There will be time for Council discussion and questions.
 - d. *Overview and Discussion of Proposed Updates to the Least Cost Procurement Standards (10 min, 4:10 – 4:20 p.m.)*
The Council's Consultant Team will lead the Council through a discussion of the least cost procurement standards update process and gather additional feedback from the Council.

6. Council Business (35 Min, 4:20 – 4:55 p.m.)

a. Council Discussion of 2024 Budget Proposal (20 min, 4:20 – 4:40 p.m.)

The Council's Consultant Team will facilitate a discussion to develop the Council's proposed 2024 budget.

b. Review and Vote on the Draft 2023 EERMC Annual Report (15 min, 4:40 – 4:55 p.m.)

The Council's Consultant Team will provide an update on the development of the 2023 EERMC Annual Report. There will be time for Council discussion and questions and a vote of approval will be taken.

7. Public Comment

8. Adjournment